

**UNITED STATES OF AMERICA
NATIONAL CREDIT UNION ADMINISTRATION
Alexandria, Virginia**

In the Matter of)	
)	
Natasha Mask)	Docket No.: 18-0037-R5
a/k/a)	
Natasha Bontemps)	
)	

NOTICE OF PROHIBITION

WHEREAS on or about June 4, 2004, Natasha Mask, a/k/a Natasha Bontemps (“Mask or Bontemps”) was sentenced on the charge of Petty Theft, California Penal Code 484, a charge to which she was sentenced to the Sheriff’s Work Program, in the Superior Court for the county of Sacramento, in the state of California;

WHEREAS a violation of California Penal Code 484 is a criminal offense involving dishonesty and breach of trust;

NOW, THEREFORE, YOU ARE HEREBY NOTIFIED THAT:

1. Pursuant to 12 U.S. C. § 1785(d)(1)(A) and 12 U.S.C. § 1829(a)(1)(A), Mask or Bontemps is prohibited from becoming an “institution affiliated party” of any insured depository institution, as defined in 12 U.S.C. § 1786(r); otherwise participating, directly or indirectly, in the conduct of the affairs of any insured depository institution; and owning or controlling, directly or indirectly, any insured depository institution;

2. Pursuant to 12 U.S. C. § 1785(d)(1)(B) and 12 U.S.C. § 1829(a)(1)(B), no insured depository institution may permit Mask or Bontemps to engage in any conduct or continue in any relationship prohibited in paragraph 1 above;

3. Pursuant to 12 U.S.C. § 1785(d)(3) and 12 U.S.C. § 1829(b), whoever knowingly violates paragraph 1 or 2 above is subject to a fine of not more than \$1 million for each day such prohibition is violated, or imprisonment for not more than five (5) years, or both;

4. The "Jail Commitment" document, Case No. 03M10006, is made a part hereof and is incorporated herein by reference; and

ISSUED this 2nd day of April, 2018.

NATIONAL CREDIT UNION ADMINISTRATION

By:____/S/_____
Rob F. Robine
Trial Attorney
NCUA Office of General Counsel

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SACRAMENTO

JAIL COMMITMENT

DEFENDANT NAME (LAST, FIRST, MI) Bontemps Natasha M.		X-REF 3549600	CASE NUMBER 03M10006
VIOLATION DATE 8-26-03	SECTION(S) VIOLATED P.C. 484		SALVAGE
DATE OF BIRTH [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		TELEPHONE NUMBER (916) 427-1655

TO THE SHERIFF OF SACRAMENTO COUNTY: The above-named defendant was convicted in this Court of the above offense(s). It is ordered that the defendant be imprisoned to serve straight time in the County Jail for the term of:

10 days

CREDIT: <u>0</u> day(s) time served. <input checked="" type="checkbox"/> Actual day(s) served <input type="checkbox"/> Adjusted for good time and work time credits pursuant to PC 4019	<input checked="" type="checkbox"/> Consecutive <input type="checkbox"/> Concurrent with (Case Number) _____	STAY OF EXECUTION: Commencement date _____ Time _____ <input type="checkbox"/> Remanded forthwith
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FINE OR TIME

Defendant is ordered to pay a fine of \$ _____ plus a penalty assessment of \$ _____ or serve straight time in the County Jail for the term of _____

Defendant shall be imprisoned in the County Jail until the fine is satisfied in the proportion of one day's imprisonment for every thirty dollars (\$30) of fine, consecutive to any other term now ordered or presently being served under the sentence conditions designated above. For any fine imposed, the Sheriff is also ordered to collect penalty assessments, pursuant to PC 1464 (\$20.00 for each \$10.00 fine), on any amount of fine collected.

SENTENCE CONDITIONS

- 1. **Sheriff's Work Program Recommended.** It is the Sheriff's option to have this sentence served in weekly increments of one to six days with the Sheriff's Work Program (PC 1209 and 4024.2).
- 2. **Work Furlough Recommended.** At the Sheriff's option, this sentence may be served on the Sheriff's Work Furlough Program. The Sheriff's Work Program is not recommended unless indicated in item #5.
- 3. **Serve Straight Time Only.** The Sheriff's Work Furlough or Work Program is not recommended, unless indicated in item #5.
- 4. **Weekends/Other Weekly Increments:** From _____ to _____
(Day of Week) (Day of Week)
- 5. **Last 30 Days, Sheriff's Work Program Recommended.** At the Sheriff's option, the last 30 days prior to release date, may be served in one to six day weekly increments in conjunction with the Sheriff's Work Program (PC 1209 and PC 4024.2).
- 6. Including 96 hours continuous confinement pursuant to VC 23206.5.
- 7. No OR of 853.6. 8. No bail warrant attached.
- 9. Other: _____

SHERIFF'S WORK PROGRAM RECOMMENDED

Report to the Sheriff's Work Program office located at 700 North 5th Street (map on back). You are to report to the Work Program Office no later than five (5) COURT days after sentencing. You will be interviewed to determine your eligibility for this program. You will begin your work time approximately one week after your interview. The office is open from 7:00 AM to 4:00 PM Monday through Friday excluding holidays. If you fail quality for this program it will result in your case being returned to court and/or your serving your sentence straight time in the county jail.

WORK FURLOUGH RECOMMENDED

Report to the Sheriff's Work Release Facility at 700 North 5th Street, Sacramento, CA (map on back) immediately, for the purpose of applying for acceptance for acceptance to the program. If you are not accepted by the Work Furlough Program, you are ordered to begin serving your sentence at the time and date indicated above at the Rio Cosumnes Correctional Center, 12500 Bruceville Road, Elk Grove, CA (map on back).

STRAIGHT TIME/WEEKENDS OR OTHER WEEKLY INCREMENTS/LAST 30 DAYS, SHERIFF'S WORK PROGRAM RECOMMENDED

Report to Rio Cosumnes Correctional Center, 12500 Bruceville Road, Elk Grove, CA (map on back) at the time and date indicated.

I acknowledge that I must appear at the time(s) and place(s) ordered in a sober and drug-free condition. If I fail to do so, or am not accepted into the program, I understand I may be immediately returned to custody without a warrant and will: (1) Serve the remainder of my sentence as straight time; (2) Lose all my good time credit; and (3) May be returned to the Court and charged with a Misdemeanor (PC 4024.2). I understand that I am required to bring a copy of my commitment with me at the time of my interview.

DEFENDANT SIGNATURE <i>Natasha Bontemps</i>	DATE 6/4/04
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TO THE DEFENDANT: PLEASE SEE MAPS ON REVERSE.

JUDGE OF THE MUNICIPAL COURT Stranger	DEPUTY CLERK'S SIGNATURE FL	DEPT. 3	TODAY'S DATE 6-4-04	ORR VALIDATION	DAYS TO SERVE
CALENDAR TIME 830					